

**WEDNESDAY, FEBRUARY 18, 2015 AT 9:30 A.M.**

Maricopa County Human Services  
234 N. Central Avenue  
Phoenix, AZ 85004

**MEMBERS MAY PARTICIPATE VIA CONFERENCE CALL:**

- Please dial: 1.877.820.7831
- Access Code: 204107

**AGENDA**

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Kelsie McClendon, Chair                     |
| II.   | Roll Call   | Nancy Avina, Board Liaison                  |
| III.  | Pledge of Allegiance                                      | Kelsie McClendon, Chair                     |
| IV.   | Approval of Minutes – <i>December 17, 2014</i>            |   |
| V.    | Action Items  |   |
| VI.   | Ice Breaker   |   |
| VII.  | HSD Presentation  | Greg Benjamin, Senior Systems Administrator |
| VIII. | Assistant Directors Updates                               | Patricia Wallace, Assistant Director        |
|       | a. Bi-Laws  |   |
|       | b. WIOA Implementation                                    |   |
|       | c. Pinal County Local Workforce Investment Re-designation |   |
| IX.   | Smart Justice   | Terry Farrell, Regional Manager             |
| X.    | Task Force and Committee Updates                          |   |
|       | a. Aerospace & Defense and Manufacturing                  |   |
|       | b. Bio-Science and Healthcare                             |   |
|       | c. Information Technology and Service Businesses          |   |
|       | d. Construction, Trades, and Renewable Energy             |   |
|       | e. Logistics and Transportation                           |   |
|       | f. At Large Industries                                    |   |
|       | g. Workforce System                                       |   |
|       | h. Apprenticeships  |   |
|       | i. Youth  |   |
|       | j. Membership   |   |
|       | k. Executive  |   |
| XI.   | Maricopa Workforce Connections Update                     | Patricia Wallace, Assistant Director        |
|       | a. Centers  |   |
|       | b. Business Services                                      |   |
|       | c. Other  |   |
| XII.  | LMI Presentation  | Paul Shannon, LMI Director                  |
| XIII. | Economic Development Update                               |   |
| XIV.  | Member updates – <i>Action</i>                            |   |
|       | a. Karen Pool Retired January 3, 2015,                    |   |
|       | b. Randy Kimmens nomination                               |   |

***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being*



XV. Call to the Public

XVI. Adjournment

Kelsie McClendon, Chair

**NEXT MEETING: WEDNESDAY, APRIL 15, 2015**

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

\*Agenda items may be taken out of order

***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being*

